

MEETING OF THE PUBLIC HEALTH COUNCIL
REVISED DOCKET: TUESDAY, NOVEMBER 18, 2003
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd FL.
250 WASHINGTON STREET, BOSTON, MA

1) ROUTINE ITEM: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of September 23, 2003 (**APPROVED**)

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of reappointments to the various medical staffs of Tewksbury Hospital, letters of November 6, 2003 (**APPROVED**)
- b) Request approval of the reappointments of a physician and an oral surgeon to the consulting medical staff of Western Massachusetts Hospital, letter of November 10, 2003 (**APPROVED**)

3) PROPOSED REGULATIONS: Limited Staff Discussion/No Vote

- a) Informational Briefing on Proposed Amendments to the Hospital Licensure Regulations (105 CMR 130.000) Regarding the Designation of Primary Stroke Services
- b) Informational Briefing on Proposed Amendments to 105 CMR 300.000: Reportable Diseases, Surveillance, Isolation and Quarantine Regulations

4) REGULATION: Limited Staff Discussion

Request for Final Promulgation of Proposed Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Application Filing Days for Innovative Services and New Technology (**APPROVED**)

NEW BUSINESS: NO VOTE/INFORMATION ONLY

“Statewide Survey of Massachusetts Employers on Employee Based Health Insurance”, by Maria Schiff, Policy Manager, Mass. Division of Health Care Finance Policy

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the general public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting.